

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
April 22, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- M03009 1. **VOTING DELEGATE** - Commission discussion and/or action Re: Selection of voting delegate and an alternate to the Broward League of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A -F

- C03102 A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONTINUATION OF A SCHOLARSHIP PROGRAM FOR GRADUATING PUBLIC HIGH SCHOOL STUDENTS FOR FISCAL YEAR 2002-2003; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C03103 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A JOINT PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR DRAINAGE IMPROVEMENTS ALONG WEST OAKLAND PARK BOULEVARD AT N.W. 120TH WAY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C03108 C. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AMENDMENT NO. 3 TO THE CONTRACT WITH CAMP, DRESSER AND MCKEE, INC., FOR ADDITIONAL ENGINEERING SERVICES FOR THE SAWGRASS COMPLEX OPERATIONS AND MAINTENANCE BUILDING, CITY PROJECT NO. 406-6165; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03114 D. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED GROUP I OF BID 03(13)28-01-03-20-L TO MAC PAPERS, INC. OF MIAMI, FLORIDA, AS PRIMARY VENDOR AND PAN AMERICAN COPYING SUPPLIES, INC. OF POMPANO BEACH, FLORIDA AS AN ALTERNATE VENDOR FOR THE PURCHASE OF COPIER PAPER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03105 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT PROVIDING FOR THE CONVEYANCE OF PORTIONS OF A CITY OWNED LAKE DESCRIBED GENERALLY AS SOUTH OF N.W. 21ST STREET, WEST OF 136TH AVENUE, NORTH OF SUNRISE BOULEVARD, AND EAST OF THE SAWGRASS EXPRESSWAY TO TRIKON SUNRISE ASSOCIATES, LLC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- F. **MINUTES**
SCCM 08/09/00
CCM 09/26/00
CCM 10/10/00
CCM 01/09/01
CCM 01/23/01
CCM 03/25/03
CCM 04/08/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03097 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL
FUND (FUND 001) AND THE CAPITAL IMPROVEMENTS FUND
(FUND 325); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director. (1st Reading 4/08/03, Pass 4-0)
- C03106 4. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-79 OF THE
CITY CODE; TO EXEMPT SPECIAL RESIDENTIAL
FACILITIES FROM DESIGN CRITERIA IN A BUSINESS
DISTRICT; AMENDING SECTION 16-194 OF THE CITY
CODE; DELETING PROHIBITION AGAINST BARBED WIRE
FENCING FOR CERTAIN TELECOMMUNICATION TOWERS;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C03107 5. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (FUND 325); AUTHORIZING A
TRANSFER OF RESIDUAL EQUITY FROM THE SAVANNAH
RESIDENTIAL ASSESSMENT DISTRICT FUND (FUND 205)
TO THE CAPITAL IMPROVEMENTS FUND (FUND 325);
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C03104 6. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR APPROVAL OF THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, THE CITY OF SUNRISE, BROWARD COUNTY, AND OTHER NON-EXEMPT CITIES IN BROWARD COUNTY AS REQUIRED BY SECTIONS 163.31777 AND 1013.33, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.